

## Sullivan County NH

**Type of Meeting:** Board of Commissioners – FY08 Budget Review  
**Date/Time:** Wednesday, May 10, 2007; 3 PM  
**Place:** Newport – Remington Woodhull County  
Complex, 14 Main Street, Newport NH  
1<sup>st</sup> Floor Commissioners Conference Room

**Attendees:** Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Scott Wojtkiewicz – *S.C.H.C. Administrator*; Dodi Violette – *Account Clerk I* (arrived after the Executive Session); and Sharon Johnson-Callum (left after the Executive Session).

**Other attendees:** Representative Brenda Ferland

**3:15** The meeting was brought to order by Commissioner Jarvis, Chair.

Commissioner Jarvis noted they would conduct an Executive Session first to discuss a personnel issue. She noted only the Commissioners and Mr. Gil de Rubio would take part in the Executive Session, and that everyone else must leave. Mr. Gil de Rubio requested the minute taker to remain. Commissioner Jarvis denied the request.

### AGENDA ITEM NO. 1 EXECUTIVE SESSION PER RSA 91-A:3.II.C PERSONNEL ISSUE

**3:16** A motion was made by, Commissioner Jarvis to go in to Executive Session to discuss a personnel issue. Commissioner Barrette seconded the motion. There was no discussion. A role call vote was taken. The motion carried, unanimously.

**3:16** *Scott Wojtkiewicz, Sharon Johnson-Callum and Brenda Ferland left the room.*

**4:44** A motion was made, by Commissioner Barrette to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

**4:45** A motion was made, by Commissioner Barrette, for the Chair [Ethel Jarvis] to approach the Chair of the Delegation [Peter Franklin] to set up a meeting of the leadership to discuss a variety of issues. Commissioner Nelson seconded the motion. Discussion – Commissioner Nelson noted discussions would include but not limited to how we post meetings. A voice vote was taken. Commissioner Nelson and Barrette voted in favor. Commissioner Jarvis did not vote. The motion carried, with the majority.

Ms. Violette returned to the room. Mr. Gil de Rubio disbursed copies to the Board of third quarter statements and cash flow. He noted Mr. Jeff Graham was projecting an \$111,603 overall deficit. After checking with Mr. Graham on his schedule, the group decided to set a meeting May 18, 2007 @ 8 AM to review the financials with the Delegation. Mr. Gil de Rubio confirmed reports would be mailed out to the full Delegation.

*4:50 Johnson-Callum left the meeting. Dodi Violette entered the room to catalogue the group's changes to the FY 08 budget.*

The group decided on the following increases and decreases:

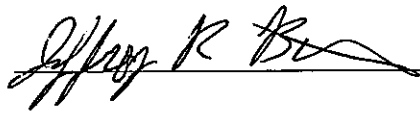
- 40.530.14050 Dietary: Cty. Function Holiday Event
  - Increase Amount by \$12,000
- 40.530.04013 Dietary: Revenue: Cty. Function
  - Increase Revenue by \$5,000
- 40.500.17075 Admin: Medicaid Write Off
  - Decrease Expenses by \$52,244
- 10.400.12020 Commissioners Office: Legal
  - Decrease Expenses by \$4,000
- 10.400.13037 Commissioners Office: Dues, Licenses
  - Decrease Expenses by \$870
- 10.400.13036 Commissioners Office: Office Supplies
  - Decrease Expense by \$1,000
- 10.400.13038 Commissioners Office: Postage
  - Increase Expense by \$400
- 10.400.16068 Commissioners Office: Telephone
  - Decrease Expense by \$288
- 10.401.11018 Treasurer: Mileage
  - Increase Expense by \$500
- 10.406.10001 Conservation: Salary
  - Increase Expense by \$719
- 10.406.11010 Conservation: FICA
  - Increase Expense by \$55
- 10.406.11013 Conservation: Retirement
  - Increase Expense by \$63

*Respectfully submitted,*

*Jeffrey Barrette, Clerk  
Board of Commissioners*

JB/s.j-c.

Date signed:

 8/19/07